

July 18, 2001

TO: Members of the MAG Governance Task Force

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 26, 2001 - 11:30 a.m.
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Governance Task Force is scheduled for the time and place noted above. The purpose of the meeting is followup on the information presented at the July 9, 2001 meeting. Lunch will be provided.

If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

- | | |
|---|--|
| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of July 5 and July 9, 2001 Meeting Minutes</u></p> <p>3. <u>Direction for the Regional Governance Advisory Committee</u></p> | <p>2. Review and approve July 5 and July 9, 2001 meeting minutes.</p> <p>3. For information, discussion and possible action.</p> |
|---|--|

At the July 9, 2001 Task Force meeting the composition of the Regional Governance Advisory Committee was reviewed. The first two meetings of the Advisory Committee have served as a review of the background information that had been prepared for the Task Force. To further define the role of the Advisory Committee, the Task Force directed that staff prepare a preliminary list of specific items for input from the Advisory Committee. This preliminary list would then be reviewed by the Task Force. The preliminary list has

been prepared by staff for review by the Task Force. Please refer to the enclosed material.

4. Review of Governance Organizational Approaches

At the July 9, 2001 meeting, staff reviewed a survey of 16 councils of governments, comparing membership, member participation and governing structure of the organizations. Due to the diverse nature of these councils of governments, various approaches have been taken regarding their organizational structure. Staff will review some of the different approaches used in these organizations, such as: (1) proportional representation; (2) weighted voting; (3) use of a general assembly; (4) executive board responsibilities and (5) review of the public input process.

5. Review of Possible TEA-21 Related Enhancements to the MAG Structure

At the July 9, 2001 meeting of the MAG Governance Task Force, an overview of MPO roles and responsibilities was provided. In this overview, it was noted that MPOs established after December 18, 1991 had additional requirements regarding the inclusion of modal representatives on the policy body. Members of the Task Force requested that staff develop possible enhancements to the MAG structure, following the requirements for MPOs established after December 18, 1991. These possible enhancements were distributed at the last meeting. Additional discussion of these possible enhancements is requested. Please refer to the enclosed material.

4. For information and discussion.

5. For information and discussion.